



The Arizona State Board of Dispensing Opticians

1400 West Washington
Phoenix, Arizona 85007
602-542-3095

REVISED TELECONFERENCE AGENDA

DATE: January 2, 2008
TIME: 10:00 a.m.
PLACE: 1400 W. Washington
Room 230
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**; or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

The Board chairman reserves the right to change the order of items on the agenda.

CALL TO ORDER AND ROLL CALL

- I.** Approval of Minutes (Regular Session 12/05/07)
- II.** Review Investigations (Discussion and Disposition)
 - A.** **07-016-017 Wal-Mart/Tindall**
- III.** Miscellaneous Matters
 - A.** Director's Report –
 - 1. Budget**
 - 2. Renewals**
 - 3. Auto-refraction working for an optical**
 - 4. Statement of Citizenship – AG's opinion**
 - 5. Rule changes**

IV. License Applications

- A. Sam's Club #4829 – Establishment – Gilbert
- B. Patricia Stein – reinstatement – Expired 12/31/06**

V. Possible Violations

- 1. CJ Fashion – Selling cosmetic contact lens

VI. Future Meeting Dates

- A. February 6, 2008
- B. March 5, 2008

VII. Future Agenda Items

- A. 07-014 Cammie Wenzel – J. Koch, IIO
- B. Review of Applications for Exam

VIII. Call to the Public

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.

ADJOURN
Agenda Jan 2